



## LINN COUNTY, IOWA CONSERVATION BOARD



Monday, January 27, 2020  
Wickiup Hill Learning Center  
10260 Morris Hills Road, Toddville, IA 52341  
12:00 P.M. (Noon)

- **Call to order / roll call** - quorum / open meeting compliance.
- **Conservation Board Appointment** - Oath of Office to Cindy Burke (Emerson)
- **Public comment** - this is an opportunity for the public to address topics on today's agenda.

### CONSENT AGENDA

**Items listed on the consent agenda are routine and will be considered by one motion without individual discussion unless the Board removes an item for separate consideration.**

- C1. Approve minutes of the December 16, 2019 monthly meeting.
- C2. Approve claims and expenditures - Claims list # 2020-7.
- C3. Receive and place on file the December 2020 financial / budget report.
- C4. Receive and place on file the December 2020 activity report.
- C5. Acceptance of Gifts
  - 1. Gift #33-2020 -Monetary contribution (\$1,000) from Lavern and Audrey Busse Foundation for the Morgan Creek Park redevelopment project.
  - 2. Gift #34-2020 -Monetary contribution (\$32,466) from The Nature Conservancy for the Morgan Creek Park redevelopment project.
  - 3. Gift #35-2020 -Monetary contribution (\$11,400) from The Nature Conservancy for the Morgan Creek Park oxbow renovation project.
  - 4. Gift #36-2020 -Monetary contribution (\$328) from Barry and Gilda Boyer Family Fund of the Greater Cedar Rapids Community Foundation for Wings2Water.
  - 5. Gift #37-2020 -Monetary contribution (\$9,672) from Barry and Gilda Boyer Family Fund of the Greater Cedar Rapids Community Foundation for Wings2Water.
  - 6. Gift #38-2020 -Monetary contribution (\$25) from Elisabeth Ross for Morgan Creek Park redevelopment.
  - 7. Gift #39-2020 - Monetary contribution (\$100) from John and Patricia Lopata for Wickiup Hill Learning Center.
  - 8. Gift #40-2020 - Monetary contribution (\$5,000) from Foth Infrastructure and Environment LLC for Wings2Water.
- C6. Capital Improvement Program updates report.
- C7. Approve change order for Pinicon Ridge Overlook Shelter, Project #4-19.

### REGULAR AGENDA

- R1. Approve consent agenda. (Conservation Board)
- R2. Discuss and decide on the 2020 Conservation Board annual agenda. (Conservation Board)
- R3. Discuss and decide regarding bids received and awarding a contract for Morgan Creek Park redevelopment and authorizing the Director to sign the construction contract, Project #3-19. (Randy Burke/Isaac Hodgins - Shive Hattery)
- R4. Discuss and decide regarding authorizing the Director or designated staff to sign all applications, permits and agreements related to the Morgan Creek development project including, but not limited to, agreement for private sanitary sewer, agreement for sewer and water connection fees, agreement for private water main facilities, and application for site development plan related to project #13-19. (Goemaat/Isaac Hodgins - Shive Hattery)
- R5. Discuss and decide regarding bids received and awarding a contract for wetland projects at Squaw Creek Park and authorizing the Director to sign the contract, Project #26-19. (Kellogg/Patrick Williams - Snyder and Associates)

- R6. Discuss and decide regarding bids received and awarding a contract for wetland projects at Buffalo Creek and Paris Bridge Natural Areas and authorizing the Director to sign the contract, Project #26-19A. (Kellogg/Patrick Williams - Snyder and Associates)
- R7. Discuss and decide regarding awarding a contract for engineering and design of the Dows-Maniti Trail from the Grant Wood Trail to the Sac and Fox Trail and authorizing the Director to sign the contract. (Burke)
- R8. Discuss and decide regarding awarding a contract for engineering and design of the Highway 100 Trail from Morgan Creek Park to the Cedar River and authorizing the Director to sign the contract. (Burke)
- R9. Discuss and decide regarding approving an agreement with the city of Marion to manage vegetation along a 250' segment of the Grant Wood Trail south of the Marion Airport. (Goemaat)
- R10. Discuss and decide regarding a Water Access Grant agreement with the Iowa Department of Natural Resources for repairs to the North Cedar Boat Ramp and authorizing Randy Burke to sign the agreement. (Burke)
- R11. Discuss and decide on the FY 2019 Annual Report and authorize publication (Schlader)
- R12. Board member / staff reports - Board members and staff may report and/or discuss meetings or activities in which they have been involved. (Conservation Board & staff)
  - 1. Ryan Schlader - Community Outreach and Marketing.
  - 2. Updates:
    - a. IDOT Federal Recreation Trails grant award (Burke)
    - b. Suggested name for new shelter at Pinicon Ridge Park- Wapsi Bluff Shelter (Goemaat)
    - c. Squaw Creek - recent renaming in Story County (Goemaat)
    - d. FY21 Conservation Board Budget presentation to the Linn County Board of Supervisors - January 15 at 1:30 pm (Goemaat/Kanz)
    - e. Supervisor Oleson appointed as Board of Supervisors Conservation Board liaison.
- R13. Election of Officers for 2020 (Conservation Board)
  - 1. Board President
  - 2. Board Vice-President
  - 3. Board Secretary
- R14. Public comment - This is an opportunity for the public to address the Board on any subject pertaining to Conservation Board business. **Note: There will be no Board discussion, decisions, and/or other board action related to these matters at this time.**
- R15. Adjournment

#### CALENDAR OF EVENTS:

- 1. Iowa Association of County Conservation Boards (IACCB) Annual Conference - September 16 -18, 2020 - Ames, Iowa
- 2. National Recreation and Park Association (NRPA) Congress for Parks and Recreation - October 26-29, 2020 - Orlando, Florida